

| Office of Inspector General | | | | | |
|--|--------|---|--|---|--|
| Closed Case Listing as of May 11, 2006 | | | | | |
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| | | Disposition Legend: | | | |
| | | EXECUTIVE SUMMARY = Report of Investigation and/or Executive Summary available on this web site. | BOLA = Complaints Beyond the Legal Authority of the State Inspector General's Office. | REFERRED = Complaint Referred to Appropriate State Agency. | NFA = Complaint Investigated; No Further Action Required. |
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| Year | Number | Agency Involved | Allegations | Disposition | Closed |
| 6 | 001 | Professional Standards Commission, Georgia | Lack of thoroughness and accuracy by internal investigators | BOLA | 1/20/2006 |
| 6 | 003 | Regents, Board of | Improper termination | NFA | 1/26/2006 |
| 6 | 004 | Human Resources, Department of | Insufficient patient load at Ware Co. Health Dept. | Referred | 1/31/2006 |
| 6 | 005 | Non-Executive Branch | Injustice in criminal justice system in Fannin County | BOLA | 1/31/2006 |
| 6 | 006 | Non-Executive Branch | Unethical sales marketing scheme | Referred | 1/31/2006 |
| 6 | 007 | Non-Executive Branch | Unfair county school system redistricting | BOLA | 2/3/2006 |
| 6 | 008 | Human Resources, Department of | Questionable issuances of multi-state social service benefits | Referred | 2/3/2006 |
| 6 | 009 | Human Resources, Department of | Wrongful food stamp termination | Referred | 2/3/2006 |
| 6 | 010 | Non-Executive Branch | Deceptive business practices by private company | Referred | 2/3/2006 |
| 6 | 011 | Non-Executive Branch | Prolonged vacancy in Towns County | Referred | 2/3/2006 |
| 6 | 012 | Regents, Board of | Time and attendance issue within GA Public Library System | NFA | 5/2/2006 |
| 6 | 013 | Non-Executive Branch | Deceptive business practices by private company | Referred | 2/9/2006 |
| 6 | 014 | Revenue, Department of | Improper record entries of individual's Georgia Income Tax | Referred | 2/9/2006 |
| 6 | 015 | Non-Executive Branch | Domestic Grievances | NFA | 2/16/2006 |
| 6 | 016 | Consumer Affairs, Governor's Office of | Building code violations by county home inspector | REFERRED | 2/27/2006 |
| 6 | 017 | Non-Executive Branch | Disability retirement of paid county commissioner in question | REFERRED | 3/3/2006 |
| 6 | 018 | Human Resources, Department of | Questionable employment practices at county authority for families and children | REFERRED | 3/9/2006 |
| 6 | 019 | Corrections, Department of | Waste at Milan State Prison | REFERRED | 3/14/2006 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|---|-------------|------------|
| 6 | 020 | Corrections, Department of | Failure to provide medical care at Worth County jail | REFERRED | 3/14/2006 |
| 6 | 021 | Non-Executive Branch | Unfounded judicial ruling involving signature on unemployment form | BOLA | 3/9/2006 |
| 6 | 022 | Non-Executive Branch | Removal of County Commissioner | BOLA | 3/9/2006 |
| 6 | 023 | Non-Executive Branch | Inappropriate inquiries by private bonding company | BOLA | 3/15/2006 |
| 6 | 024 | Employees' Retirement System | Fraudulent receivership of deceased retiree's benefits | BOLA | 3/9/2006 |
| 6 | 025 | Technical and Adult Education, Department of | Misleading information provided by Atlanta Technical College employee | NFA | 4/21/2006 |
| 6 | 026 | Non-Executive Branch | Unfair treatment by McDuffie County Sheriff's Department | BOLA | 4/6/2006 |
| 6 | 027 | Community Health, Department of | Lack of customer service in State Health Benefits office | REFERRED | 4/6/2006 |
| 6 | 028 | Human Resources, Department of | Nonspecific allegations of agency fraud | NFA | 4/7/2006 |
| 6 | 029 | Human Resources, Department of | Treatment at Georgia Regional Hospital | BOLA | 4/7/2006 |
| 6 | 030 | Human Resources, Department of | Insufficient patient load at Ware Co. Health Dept. | REFERRED | 4/26/2006 |
| 6 | 031 | Consumer Affairs, Governor's Office of | Deceptive business practices by automobile dealership | REFERRED | 4/26/2006 |
| 6 | 032 | Revenue, Department of | Vehicle Registration Issues | BOLA | 4/26/2006 |
| 6 | 033 | Non-Executive Branch | Civil rights violations | BOLA | 5/9/2006 |
| 5 | 001 | Secretary of State | Professional engineers taking bribes from City of Atlanta | REFERRED | 7/1/2004 |
| 5 | 002 | Corrections, Department of | Physical abuse by superior | REFERRED | 7/7/2004 |
| 5 | 003 | Human Resources, Department of | Non-payment of funds for food stamp recipient | REFERRED | 7/15/2004 |
| 5 | 004 | Human Resources, Department of | Sub-standard home care for son | REFERRED | 8/2/2004 |
| 5 | 005 | Technology Authority, Georgia | Abuse of authority by employee's supervisor | BOLA | 7/15/2004 |
| 5 | 006 | Human Resources, Department of | Illegal access to computer by former employee | NFA | 11/12/2004 |
| 5 | 007 | Non-Executive Branch | Oath of office violation by Clerk of Superior Court, Lowndes County | REFERRED | 7/15/2004 |
| 5 | 008 | Public Safety, Department of | Misuse of helicopter | NFA | 1/11/2005 |
| 5 | 009 | Corrections, Department of | Unfair disciplinary process | REFERRED | 7/15/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|---|---|-------------|-----------|
| 5 | 010 | Forestry Commission, Georgia | Wrongful termination; falsification of employment application; waste of equipment | NFA | 11/1/2004 |
| 5 | 011 | Administrative Services, Department of | Wrongful termination | REFERRED | 7/15/2004 |
| 5 | 012 | Revenue, Department of | Tax evasion by private company | REFERRED | |
| 5 | 013 | Labor, Department of | Unemployment insurance benefits dispute | BOLA | 8/27/2004 |
| 5 | 015 | Human Resources, Department of | Suspended employee being paid salary during investigation into alleged misconduct | REFERRED | 7/22/2004 |
| 5 | 016 | Labor, Department of | Various allegations | NFA | 9/14/2005 |
| 5 | 017 | Community Affairs, Department of | Abuse of Georgia Planning Act of 1989 | REFERRED | 7/29/2004 |
| 5 | 018 | Human Resources, Department of | Mismanagement in Hall County DFCS | REFERRED | 8/3/2004 |
| 5 | 019 | Administrative Services, Department of | Fraud & waste by private engineering company under state contract | REFERRED | 8/17/2004 |
| 5 | 020 | Motor Vehicle Safety, Department of | Flawed Internal Processes | REFERRED | 8/4/2004 |
| 5 | 021 | Non-Executive Branch | Non-receipt of father's death benefits, Federal Social Security Office | NFA | 8/12/2004 |
| 5 | 022 | Technology Authority, Georgia | Abuse of leave policy | REFERRED | 8/25/2004 |
| 5 | 023 | Governor, Office of the | Misuse of state plane | NFA | 9/23/2004 |
| 5 | 024 | Human Resources, Department of | Mismanagement in Richmond County DFCS | REFERRED | 8/26/2004 |
| 5 | 025 | Labor, Department of | Fraudulent collection of unemployment insurance | REFERRED | 9/2/2004 |
| 5 | 026 | Non-Executive Branch | City Commissioners not following the laws or code | BOLA | 9/9/2004 |
| 5 | 027 | Non-Executive Branch | Denial of right to court-appointed attorney; wrongfully incarcerated | BOLA | 9/9/2004 |
| 5 | 028 | Non-Executive Branch | Local attorney prepared illegal will for individual | BOLA | 9/9/2004 |
| 5 | 029 | Education, Department of | Violation of Open Records' Request, Cobb County School System | BOLA | 9/17/2004 |
| 5 | 030 | Prosecuting Attorney's Council of Georgia | Misuse of state vehicle | REFERRED | 9/22/2004 |
| 5 | 031 | Corrections, Department of | Neglect by agency to correct certain prison records | REFERRED | 9/23/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|---|--|-------------------|------------|
| 5 | 032 | Insurance Commissioner's Office | Non-response by agency to complainant's application for Business Entity Insurance License/Registration | REFERRED | 9/30/2004 |
| 5 | 033 | Human Resources, Department of | Unfair management practices, Albany Area Community Service Board | BOLA | 10/14/2004 |
| 5 | 034 | Transportation, Department of | Illegal activities and attempted coverup | EXECUTIVE SUMMARY | 4/3/2006 |
| 5 | 035 | Community Health, Department of, Public Health Division | County Health Inspectors are unjustly rating his restaurant | BOLA | 11/10/2004 |
| 5 | 036 | Building Authority, Georgia | Contract Award Dispute | NFA | 1/26/2005 |
| 5 | 037 | Non-Executive Branch | Adjustments made to athletic funds to conceal deficit, Savannah-Chatham Co. Board of Education | BOLA | 12/2/2004 |
| 5 | 038 | Human Resources, Department of | Inappropriate/wrongful termination of parent's rights, Child Advocacy Office & Dekalb DFACS | BOLA | 12/14/2004 |
| 5 | 039 | Natural Resources, Department of | Unfairly fined on soil erosion issue at county level, Environmental Protection Division | BOLA | 12/14/2004 |
| 5 | 040 | Human Resources, Department of / Satilla Community Service Board | Whistleblower violation, wrongful termination, unethical management practices, violation of civil rights, fraudulent billing practices | BOLA | 12/20/2004 |
| 5 | 041 | Human Resources, Department of / Gateway Community Service Board | Unlawful employment practices & violation of Open Records Act | REFERRED | 12/20/2004 |
| 5 | 042 | Ports Authority, Georgia | Improper Management | REFERRED | 12/21/2004 |
| 5 | 043 | Corrections, Department of | Inaccurate information regarding complainant's identity by court system | BOLA | 12/27/2004 |
| 5 | 044 | Human Resources, Department of | Variation of physician's pay - Northwest GA Medical Center | BOLA | 12/30/2004 |
| 5 | 045 | Human Resources, Department of / Georgia Regional Hospital @ Savannah | Unauthorized building of private office for DHR Supervisor of Technology | BOLA | 1/14/2005 |

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|------|--------|--|--|-------------------|-----------|
| 5 | 046 | Human Resources, Department of | Inappropriate behavior by management | REFERRED | 1/28/2005 |
| 5 | 047 | Regional Transportation Authority, Georgia | Conflict of Interest | EXECUTIVE SUMMARY | 6/13/2005 |
| 5 | 048 | Technical and Adult Education, Department of | Employment of Unqualified Individuals | EXECUTIVE SUMMARY | 5/10/2005 |
| 5 | 049 | Technical and Adult Education, Department of | Misappropriation of funds to several technical schools | NFA | 8/24/2005 |
| 5 | 50 | Education, Department of | Biased, unlawful program selection process | NFA | 9/14/2005 |
| 5 | 51 | Equal Opportunity, Commission on | Wrongful termination, harrassment | BOLA | 3/17/2005 |
| 5 | 52 | Agriculture, Department of | Gas pump Irregularities | BOLA | 4/4/2005 |
| 5 | 53 | Corrections, Department of | Hancock State Prison, conditions | BOLA | 4/4/2005 |
| 5 | 54 | Human Resources, Department of | Request for fund disbursement info on Nat'l Child Care Program | BOLA | 4/8/2005 |
| 5 | 55 | Governor, Office of the | Campaign ethics violation by elected official and wrongful termination of state employee | BOLA | 4/8/2005 |
| 5 | 56 | Non-Executive Branch | Sexual battery accusation | BOLA | 4/13/2005 |
| 5 | 57 | Community Health, Department of | Flawed Medicaid payment processes | NFA | 4/20/2005 |
| 5 | 58 | Regional Transportation Authority, Georgia | Unfair, unethical bid process | NFA | 4/26/2005 |
| 5 | 59 | Non Executive Branch | Mail fraud | BOLA | 5/24/2005 |
| 5 | 60 | Community Health, Department of | State health benefit records problems | BOLA | 5/20/2005 |
| 5 | 61 | Non-Executive Branch | Benefits to illegal immigrants | BOLA | 5/20/2005 |
| 5 | 62 | Insurance Commissioner's Office | License renewal denial | BOLA | 5/31/2005 |
| 5 | 63 | Public Safety, Department of | Unjust DUI felony conviction | BOLA | 5/31/2005 |
| 5 | 64 | Human Resources, Department of | Improper conduct by Toombs County Child Support Enforcement | REFERRED | 5/31/2005 |
| 5 | 65 | Technical and Adult Education, Department of | Misuse of federal funds in Adult Literacy Program | NFA | 5/31/2005 |
| 5 | 66 | Revenue, Department of | Breach of confidentiality policies by personnel officer | REFERRED | 6/6/2005 |
| 5 | 67 | Technical and Adult Education, Department of | Travel irregularities | NFA | 8/10/2005 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|-------------------|-----------|
| 5 | 68 | Technical and Adult Education, Department of | Office of Adult Literacy inaccurate reporting practices | EXECUTIVE SUMMARY | 8/10/2005 |
| 5 | 69 | Technical and Adult Education, Department of | Southwest GA Technical College president denied request for leave without pay | REFERRED | 6/17/2005 |
| 5 | 70 | Non-Executive Branch | Private company did not complete work | REFERRED | 6/17/2005 |
| 5 | 71 | Education, Department of | Open Records dispute with Bartow County BOE | BOLA | 6/27/2005 |
| 5 | 72 | Regents, Board of | Contract dispute with Darton College | BOLA | 6/27/2005 |
| 5 | 73 | Human Resources, Department of | Issues with child support enforcement office | REFERRED | 6/27/2005 |
| 5 | 74 | Technical and Adult Education, Department of | Mismanagement at Lanier Technical College | REFERRED | 6/28/2005 |
| 5 | 75 | Regents, Board of | Traffic accident involving Kennesaw State University police officer | BOLA | 6/28/2005 |
| 5 | 76 | Non-Executive Branch | Traffic ticket issued by local police department | BOLA | 6/28/2005 |
| 5 | 77 | Non-Executive Branch | Harassment by local government | BOLA | 6/28/2005 |
| 5 | 78 | Technical and Adult Education, Department of | Nepotism at West Central Technical College | NFA | 7/1/2005 |
| 5 | 79 | Juvenile Justice, Department of | Mismanagement by supervisor in Office of Training | NFA | 7/1/2005 |
| 5 | 80 | Non-Executive Branch | Inappropriate conduct/management by GA Military College Dean | BOLA | 7/11/2005 |
| 5 | 81 | Education, Department of | Coastal Plains RESA mishandling of federal funds and improper hiring practices | REFERRED | 7/11/2005 |
| 5 | 82 | Non-Executive Branch | Standards of Conduct at a private company | BOLA | 7/11/2005 |
| 5 | 83 | Non-Executive Branch | Fraudulent billing at private company | BOLA | 7/11/2005 |
| 5 | 84 | Corrections, Department of | Inmate treatment at Georgia State Prison | Referred | 7/11/2005 |
| 5 | 85 | Non-Executive Branch | Dodge County voting irregularities | REFERRED | 7/11/2005 |
| 5 | 86 | Human Resources, Department of | Misconduct and mishandling of funds by private program | BOLA | 7/11/2005 |
| 5 | 87 | Non-Executive Branch | Improper conduct by public school employee | BOLA | 7/11/2005 |

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|------|--------|--|---|-------------|-----------|
| 5 | 88 | Pardons and Parole, State Board of | Unjust treatment of inmates | BOLA | 7/8/2005 |
| 5 | 89 | Non-Executive Branch | Stolen social security number | BOLA | 7/6/2005 |
| 5 | 90 | Technical and Adult Education, Department of | Mismanagement at Sandersville Technical College | REFERRED | 7/6/2005 |
| 5 | 91 | Technical and Adult Education, Department of | Improper hiring practices at Southeastern Technical College | REFERRED | 7/6/2005 |
| 5 | 92 | Human Resources, Department of | Neglect by Colquitt County Dept. of Children Services | REFERRED | 7/27/2005 |
| 5 | 93 | Labor, Department of | Unnecessary ceiling replacement, GA Hall, Warm Springs Institute for Rehabilitation | NFA | 8/5/2005 |
| 5 | 94 | Technical and Adult Education, Department of | Unfair hiring practices at Southwest GA Tech | REFERRED | 8/9/2005 |
| 5 | 95 | Human Resources, Department of | Standards of conduct at Public Health Lab | REFERRED | 8/3/2005 |
| 5 | 96 | Technical and Adult Education, Department of | Improper use of foundation funds at Chattahoochee Tech | REFERRED | 8/8/2005 |
| 5 | 97 | Non-Executive Branch | Inmate conviction disagreement | BOLA | 8/8/2005 |
| 5 | 98 | Secretary of State | Non-dissemination of information by funeral homes | REFERRED | 8/8/2005 |
| 5 | 99 | Student Finance Commission, Georgia | Questionable distribuion of HOPE Scholarship funds to non-accredited institutions | NFA | 9/12/2005 |
| 5 | 100 | Transportation, Department of | Theft of Intellectual Property | NFA | 9/29/2005 |
| 5 | 101 | Technical and Adult Education, Department of | Academic fraud | REFERRED | 8/19/2005 |
| 5 | 102 | Non-Executive Branch | Driver with suspended license allowed to obtain new license | BOLA | 8/19/2005 |
| 5 | 103 | Non-Executive Branch | Water shut-off in condominium | BOLA | 8/19/2005 |
| 5 | 104 | Ethics Commission, State | Fined by Ethics Commission for failure to register as a lobbyist by deadline | BOLA | 8/23/2005 |
| 5 | 105 | Human Resources, Department of | NW GA Regional Hospital violations of staff assignments and nepotism | REFERRED | 8/23/2005 |
| 5 | 106 | Technical and Adult Education, Department of | Harassment of staff at Albany Technical College, Adult Literacy office | REFERRED | 8/24/2005 |
| 5 | 108 | Non-Executive Branch | Claims against private doctor | REFERRED | 9/30/2005 |

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|------|--------|--|--|--------------------|------------|
| 5 | 109 | Technical and Adult Education, Department of | Reckless driving of state vehicle, Athens Technical College | REFERRED | 9/30/2005 |
| 5 | 110 | Insurance Commissioner's Office | Failure to assist complainant | NFA | 9/30/2005 |
| 5 | 111 | Real Estate Commission, Georgia | Mismanagement within Appraisers' Board | BOLA | 9/13/2005 |
| 5 | 112 | Pardons and Parole, State Board of | Mistreatment of probationers | BOLA | 9/9/2005 |
| 5 | 113 | Bureau of Investigation, Georgia | Mistreatment of informants by state and federal law enforcement | BOLA | 9/16/2005 |
| 5 | 114 | Revenue, Department of | Failure to give adequate notification | BOLA | 10/6/2005 |
| 5 | 115 | Juvenile Justice, Department of | Mismanagement at Regional Youth Development Center | REFERRED | 10/25/2005 |
| 5 | 116 | Merit System, Georgia | Mismanagement | REFERRED | 10/12/2005 |
| 5 | 117 | Regents, Board of | Theft from charity football game at Ft. Valley State University | BOLA | 10/12/2005 |
| 5 | 118 | Pardons and Parole, State Board of | Improper revocation of spouse's parole | BOLA | 10/12/2005 |
| 5 | 119 | Governor, Office of the | Misuse of state resources | NFA | 10/12/2005 |
| 5 | 120 | Transportation, Department of | Misuse of state resources | Merged with 05-034 | 1/9/2006 |
| 5 | 121 | Non-Executive Branch | Misuse of funds by Forsyth County school superintendent | BOLA | 10/20/2005 |
| 5 | 122 | Regents, Board of | Ft. Valley State University, various issues | BOLA | 10/20/2005 |
| 5 | 123 | Non-Executive Branch | Identity theft by cell phone store | BOLA | 10/20/2005 |
| 5 | 124 | Merit System, Georgia | Improper consultant selection & | EXECUTIVE | 2/20/2006 |
| 5 | 125 | Human Resources, Department of | Misuse of federal funds | BOLA | 10/24/2005 |
| 5 | 126 | Labor, Department of | Second-hand smoke exposure | REFERRED | 10/24/2005 |
| 5 | 127 | Labor, Department of | Licensing issue at Roosevelt Warm Springs Rehabilitation Institute & misuse of federal funds | NFA | 11/28/2005 |
| 5 | 128 | Human Resources, Department of | Misuse of state resources | REFERRED | 10/26/2005 |
| 5 | 129 | Non-Executive Branch | Assault on special education child in Dekalb County | BOLA | 10/28/2005 |
| 5 | 130 | Non-Executive Branch | Pickens County incident | REFERRED | 11/4/2005 |

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|------|--------|--|---|-------------------|------------|
| 5 | 131 | Non-Executive Branch | Fraudulent automobile sale | BOLA | 11/18/2005 |
| 5 | 132 | Non-Executive Branch | Violation of rights as US citizen | BOLA | 11/18/2005 |
| 5 | 133 | Regents, Board of | Atlanta Preservation Center contract dispute | BOLA | 11/23/2005 |
| 5 | 134 | Non-Executive Branch | Theft of personal property | BOLA | 11/23/2005 |
| 5 | 135 | Non-Executive Branch | Consumer fraud | REFERRED | 11/29/2005 |
| 5 | 136 | Transportation, Department of | Falsification of employment application | NFA | 12/9/2005 |
| 5 | 137 | Non-Executive Branch | Non-placement of cemetery memorial | REFERRED | 11/29/2005 |
| 5 | 138 | Juvenile Justice, Department of | Contract bid rigging at Youth Development Center | NFA | 12/30/2005 |
| 5 | 139 | Prosecuting Attorney's Office | Unethical management practice | BOLA | 12/9/2005 |
| 5 | 140 | Non-Executive Branch | Denial of due process by local judge | BOLA | 12/9/2005 |
| 5 | 141 | Natural Resources, Department of | County approved falsified engineering plans | BOLA | 12/9/2005 |
| 5 | 142 | Technical and Adult Education, Department of | Mishandling of personal information at August Technical College | REFERRED | 12/9/2005 |
| 5 | 143 | Natural Resources, Department of | Mismanagement of promotions | BOLA | 12/9/2005 |
| 5 | 144 | Non-Executive Branch | Delinquent child support payments | BOLA | 12/15/2005 |
| 5 | 145 | Transportation, Department of | Inappropriate consultant hire | NFA | 12/20/2005 |
| 5 | 146 | Community Health, Department of | Unqualified dependents on State | BOLA | 12/9/2005 |
| 5 | 147 | Transportation, Department of | Falsification of employment application | NFA | 12/20/2005 |
| 5 | 149 | Golf Hall of Fame | Misuse of authority | NFA | 12/13/2005 |
| 5 | 150 | Regents, Board of | Misuse of vehicle at Gainesville College | REFERRED | 12/29/2005 |
| 5 | 151 | Non-Executive Branch | Collection of private debt | BOLA | 12/30/2005 |
| 5 | 152 | Non-Executive Branch | Misuse of HUD money | BOLA | 12/30/2005 |
| 5 | 153 | Jekyll Island Authority | Gifts and Gratuities | EXECUTIVE SUMMARY | 4/3/2006 |
| 4 | 1 | Non-Executive Branch | Nepotism at MARTA | REFERRED | 7/28/2003 |
| 4 | 2 | Non-Executive Branch | Fraud, Private Company | REFERRED | 7/7/2003 |
| 4 | 3 | Secretary of State | Fraud - Board of Registration for Professional Engineering and Land Surveyors | REFERRED | 7/22/2003 |
| 4 | 4 | Corrections, Department of | Inmate Complaint | REFERRED | 7/7/2003 |

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|------|--------|--------------------------------|---|-------------|------------|
| 4 | 5 | Ports Authority, Georgia | Law Enforcement Agency Misconduct | NFA | 11/21/2003 |
| 4 | 6 | Various | Management of aviation assets | NFA | 6/8/2004 |
| 4 | 7 | Non-Executive Branch | Kickbacks, MARTA | REFERRED | 8/20/2003 |
| 4 | 8 | Human Resources, Department of | Food Stamp Fraud | REFERRED | 8/5/2003 |
| 4 | 9 | Non-Executive Branch | Abuse of Authority, County Board of Education | BOLA | 9/23/2003 |
| 4 | 10 | Technology Authority, Georgia | Contract Fraud | NFA | 8/20/2003 |
| 4 | 11 | Non-Executive Branch | Check fraud by private company | NFA | 8/6/2003 |
| 4 | 12 | Labor, Department of | Fraudulent Unemployment Benefits | REFERRED | 7/31/2003 |
| 4 | 13 | Non-Executive Branch | Contract Fraud and Misuse of Coffee County Funds | REFERRED | 9/8/2003 |
| 4 | 14 | Non-Executive Branch | Abuse of Authority, Warner Robins Police Department | BOLA | 12/30/2003 |
| 4 | 15 | Revenue, Department of | Private Company's Failure to File Sales Tax Returns | REFERRED | 7/31/2003 |
| 4 | 16 | Forestry Commission, Georgia | Purchasing Kickbacks | NFA | 10/9/2003 |
| 4 | 17 | Regents, Board of | Unethical Behavior | REFERRED | 8/12/2003 |
| 4 | 18 | Human Resources, Department of | Wrongful Termination - East Central Georgia Community Mental Health | NFA | 8/5/2003 |
| 4 | 19 | Labor, Department of | Time and Attendance Fraud - Unemployment Division/Brunswick | NFA | 6/7/2004 |
| 4 | 20 | Non-Executive Branch | District Attorney - Procedures/Civil Rights Violations - Fulton County Superior Court | BOLA | 8/5/2003 |
| 4 | 21 | Human Resources, Department of | Misuse of Funds, Abuse of Authority | NFA | 12/15/2003 |
| 4 | 22 | Human Resources, Department of | Nepotism, Fraud, Abuse - NW Georgia Regional Hospital | REFERRED | 7/31/2003 |
| 4 | 23 | Non-Executive Branch | DeKalb County Government Concealing Actions/Records | BOLA | 2/24/2003 |
| 4 | 24 | Non-Executive Branch | McDuffie County -Employee Misconduct | BOLA | 8/5/2003 |
| 4 | 25 | Non-Executive Branch | Hazards in the Brunswick Water System, Glynn County | BOLA | 8/5/2003 |

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| 4 | 26 | Corrections, Department of | Fraudulent Contracts Involving Kickbacks | NFA | 3/3/2004 |
| 4 | 27 | Building Authority, Georgia | Management/Abuse | REFERRED | 8/19/2003 |
| 4 | 28 | Education, Department of | Contract/Fraud | NFA | 12/14/2005 |
| 4 | 29 | Education, Department of | Contract/Abuse | NFA | 3/29/2004 |
| 4 | 30 | Technology Authority, Georgia/Securities and Exchange Commission | Management/Time/Attendance | NFA | 4/27/2004 |
| 4 | 31 | Agriculture, Department of | Employee Violations of Georgia Codes | NFA | 8/19/2003 |
| 4 | 32 | Corrections, Department of | Employee Misconduct | REFERRED | 8/21/2003 |
| 4 | 33 | Non-Executive Branch | DUI Arrest Subsequent to Vehicle Accident, Cobb County Police Department | BOLA | 9/2/2003 |
| 4 | 34 | Technical and Adult Education, Department of | Drug Dealing on Campus | REFERRED | 10/21/2003 |
| 4 | 35 | Corrections, Department of | Inmate Trust Accounts | NFA | 9/29/2003 |
| 4 | 36 | Labor, Department of | Personnel Complaint | REFERRED | 1/8/2004 |
| 4 | 37 | Non-Executive Branch | Corruption, Bibb County | BOLA | 9/10/2003 |
| 4 | 38 | Human Resources, Department of | Fraudulent Claims for Disability and Indigent Benefits | NFA | 9/9/2003 |
| 4 | 39 | Technology Authority, Georgia | Theft of Services | NFA | 4/29/2004 |
| 4 | 40 | Non-Executive Branch | Food stamp fraud by private company | REFERRED | 9/16/2003 |
| 4 | 41 | Transportation, Department of | Mismanagement | NFA | 10/6/2003 |
| 4 | 42 | Non-Executive Branch | Fraud and loan default by private company | BOLA | 9/16/2003 |
| 4 | 43 | Human Resources, Department of | Unethical Practices/Mismanagement - Gwinnett County DFACS | REFERRED | 9/12/2003 |
| 4 | 44 | Education, Department of | Griffin-Spalding School System abuse of power | REFERRED | 9/16/2003 |
| 4 | 45 | Non-Executive Branch | Fraudulent Medicare claim, private company | REFERRED | 9/23/2003 |
| 4 | 46 | Community Health, Department of | Waste arising from false benefits | REFERRED | 1/29/2004 |
| 4 | 47 | Secretary of State | Illegal Mortuary Business Practices | REFERRED | 9/23/2003 |
| 4 | 48 | Human Resources, Department of | Service Contract Dispute | REFERRED | 9/18/2003 |
| 4 | 49 | Non-Executive Branch | Corruption in Sheriff's Office, | BOLA | 9/23/2003 |

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| 4 | 50 | Corrections, Department of | Tax fraud by Inmates | REFERRED | 10/2/2003 |
| 4 | 51 | Public Telecommunications Commission | Contract Abuse | NFA | 3/29/2004 |
| 4 | 52 | School Readiness, Office of | Contract Dispute | BOLA | 10/2/2003 |
| 4 | 53 | Peace Officer Standards & Training Council | Standards of Conduct | REFERRED | 4/20/2004 |
| 4 | 54 | Corrections, Department of | Payment for inmate medical treatment | BOLA | 10/8/2003 |
| 4 | 55 | Technical and Adult Education, Department of | Unethical Practices/Mismanagement | REFERRED | 10/22/2003 |
| 4 | 56 | Regents, Board of | State Travel Regulations | NFA | 1/27/2004 |
| 4 | 57 | Governor, Office of the | Inappropriate use of state resources | NFA | 10/8/2003 |
| 4 | 58 | Community Health, Department | Medicaid, Consultant | EXECUTIVE | 12/14/2005 |
| 4 | 59 | Non-Executive Branch | Debt collection issues by private company | BOLA | 10/14/2003 |
| 4 | 60 | Technology Authority, Georgia | Time and attendance abuse | REFERRED | 3/1/2004 |
| 4 | 61 | Natural Resources, Department of | Environmental non-compliance at mobile home park | NFA | 11/4/2003 |
| 4 | 62 | Non-Executive Branch | City of Summerville, fraudulent purchase of insurance policy | BOLA | 10/14/2003 |
| 4 | 63 | Multiple Agencies | Non-Specific Allegations | NFA | 10/14/2003 |
| 4 | 64 | Motor Vehicle Safety, Department of | Performance Evaluation Review Grievance | BOLA | 10/16/2003 |
| 4 | 65 | Regents, Board of | Misuse of Funds | NFA | 4/7/2004 |
| 4 | 66 | Corrections, Department of | Denial of inmate's rights | REFERRED | 10/30/2003 |
| 4 | 67 | Education, Department of | Hostile Environment of School of Blind | NFA | 5/26/2004 |
| 4 | 68 | Non-Executive Branch | Complainant denied extension on | REFERRED | 10/31/2003 |
| 4 | 69 | Agriculture, Department of | Neighbor's horses taken without cause | REFERRED | 10/31/2003 |
| 4 | 70 | Non-Executive Branch | Counterfeit Parts Received, private company | REFERRED | 10/31/2003 |
| 4 | 71 | Regents, Board of | Theft at Coastal GA Community College | REFERRED | 10/31/2003 |
| 4 | 72 | Community Health, Department of | Exclusionary Contracting Practice | NFA | 10/31/2003 |
| 4 | 73 | Agriculture, Department of | Misuse of state resources | NFA | 9/15/2004 |
| 4 | 74 | Agriculture, Department of | Inability to renew Business License | BOLA | 11/17/2003 |
| 4 | 75 | Department of Technical and Adult Education | Misappropriation of State Funds | NFA | 12/8/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|---|---|-------------|------------|
| 4 | 76 | Human Resources, Department of | Mismanagement within the Revenue Maximization Unit and other Fulton County DFACS' Offices | REFERRED | 11/21/2003 |
| 4 | 77 | Natural Resources, Department of | Alteration of Performance Management Forms | NFA | 11/17/2003 |
| 4 | 78 | Natural Resources, Department of | Violation of departmental policy | NFA | 11/17/2003 |
| 4 | 79 | Transportation, Department of | Non-Compliance with Construction Specifications | NFA | 4/25/2006 |
| 4 | 80 | Building Authority, Georgia | Theft of Parking Fees | NFA | 5/20/2004 |
| 4 | 81 | Revenue, Department of | Unpaid property taxes by private company | REFERRED | 3/10/2004 |
| 4 | 82 | Regents, Board of | Georgia Institute of Technology - Double Billing for Business Trips | NFA | 12/15/2005 |
| 4 | 83 | Corrections, Department of | Misuse of State Funds | NFA | 2/13/2004 |
| 4 | 84 | Administrative Services, Department of | Control of Surplus State Property | NFA | 1/15/2004 |
| 4 | 85 | Revenue, Department of | Policy and Procedures Violations - Unclaimed Property Division | NFA | 2/2/2004 |
| 4 | 86 | Human Resources, Department of | Concerns with Home Care Provider/Consumer Benefits | REFERRED | 12/4/2003 |
| 4 | 87 | Lottery Corporation, Georgia | State Highway Right-of-Way Issues | REFERRED | 12/4/2003 |
| 4 | 88 | Technology Authority, Georgia | State's software contract questioned | REFERRED | 12/4/2003 |
| 4 | 89 | Regents, Board of | Employment/Hiring Practices - Albany State University | REFERRED | 12/4/2003 |
| 4 | 90 | Education, Department of | Overpayments and Recordkeeping - Randolph County School Board | REFERRED | 1/7/2004 |
| 4 | 91 | Bureau of Investigation, Georgia | Inappropriate use of county funds - Berrien County | NFA | 12/15/2003 |
| 4 | 92 | Governor, Office of the | Use of State Telephones | NFA | 10/12/2004 |
| 4 | 93 | Non-Executive Branch | Corruption within the Atlanta City Council | BOLA | 12/10/2003 |
| 4 | 94 | Lottery Corporation, Georgia | Inappropriate Use of Lottery Monies | BOLA | 1/8/2004 |
| 4 | 95 | Non-Executive Branch | Drug Forfeiture Monies @ Local Level Unaccounted For | BOLA | 1/8/2004 |
| 4 | 96 | Governor, Office of the | Illegal Campaign Contributions | REFERRED | 1/15/2004 |
| 4 | 97 | Administrative Services, Department of | Contract Award Dispute | NFA | 2/19/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|-------------|------------|
| 4 | 98 | Labor, Department of | Concerns with Labor Employment Benefits | REFERRED | 1/28/2004 |
| 4 | 99 | Human Resources, Department of | Potential Budget Cuts Affecting Employments | BOLA | 1/28/2004 |
| 4 | 100 | Corrections, Department of | Use of State Vehicles For Personal Use | REFERRED | 3/1/2004 |
| 4 | 101 | Financing and Investment Commission, Georgia State | Use of State Employees to Work on Private Rental Property | NFA | 10/20/2004 |
| 4 | 102 | Corrections, Department of | False Imprisonment | BOLA | 2/1/2803 |
| 4 | 103 | Non-Executive Branch | Wrongdoing by Chief Magistrate - Montgomery County | BOLA | 2/24/2003 |
| 4 | 104 | Corrections, Department of | False Imprisonment | BOLA | 2/28/2003 |
| 4 | 105 | Corrections, Department of | Manipulation of Website Information | REFERRED | 1/29/2004 |
| 4 | 106 | Forestry Commission, Georgia | Misuse of Beauty Pageant Funds | REFERRED | 1/29/2004 |
| 4 | 107 | Regents, Board of | Questionable Employment Practices at Kennesaw State University | REFERRED | 1/29/2004 |
| 4 | 108 | Building Authority, Georgia | Increased Parking Fees During Legislative Session | NFA | 2/4/2004 |
| 4 | 109 | Financing and Investment Commission, Georgia State | Conflict of Interest in Hiring Practices | REFERRED | 2/5/2004 |
| 4 | 110 | Technology Authority, Georgia | Questionable use of State E-mail Address | NFA | 2/4/2004 |
| 4 | 111 | Education, Department of | Corruption in Habersham County Department of Education | NFA | 2/4/2004 |
| 4 | 112 | Administrative Services, Department of | Too Many State Cell Phone Purchases | NFA | 8/10/2004 |
| 4 | 113 | Corrections, Department of | Various Inmate Grievances | REFERRED | 2/11/2004 |
| 4 | 114 | Human Resources, Department of | Mismanagement of Child Support Enforcement | BOLA | 2/19/2004 |
| 4 | 115 | Consumer Affairs, Governor's Office of | Misrepresentation by Cell Phone Company | BOLA | 2/19/2004 |
| 4 | 116 | Labor, Department of | Mismanagement of Print Shop | REFERRED | 2/27/2004 |
| 4 | 117 | Non-Executive Branch | Non-Compliance With Tax Regulations by Non-profit private organization | BOLA | 3/30/2004 |
| 4 | 118 | Consumer Affairs, Governor's Office of | Misuse of Grant Money | NFA | 5/20/2004 |
| 4 | 119 | Administrative Services, Department of | Unfair Contract Award | NFA | 10/17/2005 |
| 4 | 120 | Regents, Board of | Unauthorized Pay Increase | NFA | 1/21/2005 |
| 4 | 121 | Revenue, Department of | Contract Fraud | NFA | 5/17/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|-------------------------------------|--|-------------|-----------|
| 4 | 122 | Human Resources, Department of | Unfair Management Practices within Human Resource Management Division | BOLA | 2/27/2004 |
| 4 | 123 | Non-Executive Branch | Medicaid Fraud - Rabun County Courts | BOLA | 2/27/2004 |
| 4 | 124 | Corrections, Department of | Inmate Mistreatment by Warden | NFA | 2/27/2004 |
| 4 | 125 | Non-Executive Branch | Investment Improprieties by private company | REFERRED | 3/19/2004 |
| 4 | 126 | Multiple Agencies | Failure to Investigate Illegal Wiretap On Private Telephone | BOLA | 3/11/2004 |
| 4 | 127 | Juvenile Justice, Department of | Hostile Work Environment at Eastman Youth Development Center | REFERRED | 3/11/2004 |
| 4 | 128 | Student Finance Commission, Georgia | Misuse of HOPE Funds | REFERRED | 3/9/2004 |
| 4 | 129 | Public Safety, Department of | Conflict of Interest in Georgia State Patrol | REFERRED | 3/18/2004 |
| 4 | 130 | Corrections, Department of | Incarceration of innocent son | REFERRED | 4/1/2004 |
| 4 | 131 | Motor Vehicle Safety, Department of | Inadequate Time to Pay Traffic Fines | BOLA | 4/1/2004 |
| 4 | 132 | Department of Corrections | Inadequate Medical Care | REFERRED | 4/6/2004 |
| 4 | 133 | None | Domestic Grievances | BOLA | 4/8/2004 |
| 4 | 134 | Non-Executive Branch | Abuse and Corruption within Judicial System, Toombs County | REFERRED | 4/12/2004 |
| 4 | 135 | Corrections, Department of | Falsification of Laundry Forms at State Prison | REFERRED | 4/15/2004 |
| 4 | 136 | Regents, Board of | Falsification of Records at GA Institute of Technology Housing Authority | NFA | 5/20/2004 |
| 4 | 137 | Human Resources, Department of | Violation of Patient's Rights at Central State Hospital | BOLA | 4/29/2004 |
| 4 | 138 | Insurance Commissioner's Office | Unnecessary airline upgrades & Crown Room membership | NFA | 6/2/2004 |
| 4 | 139 | Corrections, Department of | Mal-nourishment of inmates | REFERRED | 4/29/2004 |
| 4 | 140 | Corrections, Department of | Mal-nourishment of inmates; parole denial; inmates are given razor blades. | REFERRED | 5/18/2004 |
| 4 | 141 | Community Affairs, Department of | Improper allocation of grant monies to City of Monticello | REFERRED | 5/20/2004 |
| 4 | 142 | Non-Executive Branch | Kickbacks at Grady Hospital | BOLA | 5/20/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|----------------------|-----------|
| 4 | 143 | Human Resources, Department of | Fraudulent welfare benefits | REFERRED | 5/20/2004 |
| 4 | 144 | Brain & Spinal Injury Trust | Abuse of time and attendance | BOLA | 5/20/2004 |
| 4 | 145 | Technology Authority, Georgia | Unfair and Discriminatory Practices | NFA | 5/20/2004 |
| 4 | 146 | Secretary of State/Georgia Auctioneers Commission | Private Company violated administrative rules governing "Absolute Auction" provision in Georgia | BOLA | 5/21/2004 |
| 4 | 147 | Regents, Board of | Ocmulgee Regional Library - misappropriation of funds | NFA | 4/17/2006 |
| 4 | 148 | Labor, Department of | Unfair treatment of employees by upper-level management | REFERRED | 5/27/2004 |
| 4 | 149 | Regents, Board of | Conflict of interest. Employee accepting equipment from vendors for personal use | REFERRED | 5/27/2004 |
| 4 | 150 | Insurance Commissioner's Office | Blue Cross Ins. Co. improperly processing claims and reimbursements | REFERRED | 5/27/2004 |
| 4 | 151 | Administrative Services, | Vendor protest of contract award | NFA | 5/27/2004 |
| 4 | 152 | Corrections, Department of | DOC not complying with grievance procedures | REFERRED | 5/27/2004 |
| 4 | 153 | Administrative Services, Department of | Waste from the elimination of items carried under the Central Supply System | NFA | 6/3/2004 |
| 4 | 154 | Non-Executive Branch | Complainant's daughter denied housing, Macon Housing Authority | BOLA | 6/3/2004 |
| 4 | 155 | Human Resources, Department of | Nepotism; Dual Employment; mismanagement at East Metro Health District | REFERRED | 6/10/2004 |
| 4 | 156 | Human Resources, Department of | Misuse of State Vehicles | REFERRED | 6/10/2004 |
| 4 | 157 | Peace Officer Standards & Training Council | Drug use by former Richmond Co. Sherriff's Department officer | REFERRED | 6/10/2004 |
| 4 | 158 | Regional Transportation Authority, Georgia | Agency request for assistance with policy and procedure review | EXECUTIVE SUMMARY | 8/31/2004 |
| 4 | 159 | Human Resources, Department of | Policy/Procedure assistance in computer theft | NFA | 2/7/2005 |
| 4 | 160 | Technical and Adult Education, Department of | Concerns with "Contract of Employment" for faculty | REFERRED | 6/24/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|-------------------|------------|
| 4 | 161 | Pardons & Paroles, Georgia Board of | Waste of Postage | REFERRED | 6/24/2004 |
| 4 | 162 | Human Resources, Department of | Mismanagement of Liberty County Department of Family & Children's Services | REFERRED | 6/24/2004 |
| 3 | 1 | Community Health, Department of | Misconduct in Non-Emergency Program | NFA | 6/10/2003 |
| 3 | 2 | Non- Specific | Non-Specific Allegations | NFA | 10/7/2003 |
| 3 | 3 | Labor, Department of | Misconduct/Misuse of Funds | NFA | 4/27/2004 |
| 3 | 4 | State Financing and Investment Commission | Flawed Bid Process | EXECUTIVE SUMMARY | 9/24/2003 |
| 3 | 5 | Human Resources, Department of | Non-Compliance with Open Records Request | NFA | 1/6/2004 |
| 3 | 6 | Road and Tollway Authority, State | Non-Compliance with State Land Purchase Policies | EXECUTIVE SUMMARY | 3/28/2003 |
| 3 | 7 | Corrections, Department of | Inconsistent Application of Work Release Policies | EXECUTIVE SUMMARY | 6/11/2003 |
| 3 | 8 | Human Resources, Department of | Mismanagement & Contract Abuse of Community Service Boards | EXECUTIVE SUMMARY | 8/23/2003 |
| 3 | 9 | Forestry Commission, Georgia | Misuse of State Property and Equipment | EXECUTIVE SUMMARY | 12/22/2003 |
| 3 | 10 | Non-Executive Branch | Non-Specific | BOLA | 5/30/2003 |
| 3 | 11 | Non-Executive Branch | Mayor/ City Counsel Wrongdoing | BOLA | 5/2/2003 |
| 3 | 12 | Bureau of Investigation, Georgia | Misconduct of Chatham County Officials | EXECUTIVE SUMMARY | 4/1/2003 |
| 3 | 13 | Non-Executive Branch | Unfair Contract Bid Processes | BOLA | 5/7/2003 |
| 3 | 14 | Non-Executive Branch | Tax Commissioner Irregularities | REFERRED | 3/10/2003 |
| 3 | 15 | Transportation, Department of/Natural Resources, Department of | Non-Compliance with State and Federal Land Acquisition Policies | REFERRED | 3/14/2003 |
| 3 | 16 | Technology Authority, Georgia | Contract Fraud by Key Services | EXECUTIVE SUMMARY | 8/13/2003 |
| 3 | 17 | Various - 9 Agencies | Kickbacks on Stone Cold Chemicals Contracts | NFA | 11/23/2005 |
| 3 | 18 | Composite State Board of Medical Examiners | Illegal Removal of License to Practice Medicine | BOLA | 2/18/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|----------------------|------------|
| 3 | 19 | Natural Resources, Department of | Unfair Promotion Practices | EXECUTIVE SUMMARY | 12/23/2003 |
| 3 | 20 | Georgia State University/Employee | Abuse of State Resources | BOLA | 4/14/2004 |
| 3 | 21 | Human Resources, Department of | Misuse of Authority in Hiring Practices and State Purchases | NFA | 10/21/2003 |
| 3 | 22 | Human Resources, Department of | Wrongful Termination | NFA | 1/6/2004 |
| 3 | 23 | Teacher's Retirement System | Abuse of Retirement Annuity Benefits Program | NFA | 1/6/2004 |
| 3 | 24 | State Road and Tollway Authority | Theft of Funds | EXECUTIVE SUMMARY | 9/2/2003 |
| 3 | 25 | Governor, Office of the | Predatory Lending Act/Conflict of Interest | BOLA | 3/24/2003 |
| 3 | 26 | Law, Department of | Wrongful Representation of State Officials | EXECUTIVE SUMMARY | 6/10/2003 |
| 3 | 27 | Community Health, Department of | Fraud | NFA | 6/10/2004 |
| 3 | 28 | Non-Executive Branch | Wrongful Arrest | BOLA | 10/14/2003 |
| 3 | 29 | Bureau of Investigation, Georgia | Employee Misconduct | REFERRED | 5/28/2003 |
| 3 | 30 | Natural Resources, Department of | Violation of Ethics Executive Order | NFA | 3/5/2003 |
| 3 | 31 | Motor Vehicle Safety, Department of | Employee with Criminal Record | NFA | 11/17/2003 |
| 3 | 32 | Motor Vehicle Safety, Department of | Inconsistent Application of Driving School Standards | REFERRED | 12/30/2003 |
| 3 | 33 | Human Resources, Department of | Mismanagement at Highland Rivers Community Service Board | NFA | 7/15/2005 |
| 3 | 34 | Regents, Board of | Falsification of State Documents at Georgia Institute of Technology | NFA | 1/27/2004 |
| 3 | 35 | Technology Authority, Georgia | Theft of Checks | EXECUTIVE SUMMARY | 8/13/2003 |
| 3 | 36 | Tobacco Community Development Board | Misuse of Funds | NFA | 10/7/2003 |
| 3 | 37 | Human Resources, Department of | Rent Irregularities | NFA | 1/8/2004 |
| 3 | 38 | Non-Executive Branch | Ethical Misconduct | BOLA | 6/27/2003 |
| 3 | 39 | Non-Executive Branch | Non-specific Allegations | BOLA | 6/27/2003 |
| 3 | 40 | Non-Executive Branch | Mismanagement at MARTA | BOLA | 3/24/2003 |
| 3 | 41 | Non-Executive Branch | Corruption in County Government | BOLA | 6/27/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|-------------|---------------|--------------------------------------|--|----------------------|---------------|
| 3 | 42 | Bureau of Investigation, Georgia | Expired Medical Examiner License | EXECUTIVE SUMMARY | 9/23/2003 |
| 3 | 43 | Natural Resources, Department of | West Georgia Regional Water Authority/District Attorney Misconduct | NFA | 10/16/2003 |
| 3 | 44 | Non-Executive Branch | Fraudulent Revenue Bonds Being Issued | BOLA | 6/27/2003 |
| 3 | 45 | Employee Retirement System | Paulding County Probation Center - Forced Resignation | BOLA | 10/16/2003 |
| 3 | 46 | Labor, Department of | Denial of Unemployment Insurance | NFA | 6/27/2003 |
| 3 | 47 | Bar Admissions, Office of | Unfair Criteria for taking the State Bar Exam | BOLA | 6/27/2003 |
| 3 | 48 | Community Health, Department of | Wasteful Pharmacy Costs | NFA | 1/9/2004 |
| 3 | 49 | Non-Executive Branch | Corruption by Local Officials | BOLA | 6/27/2003 |
| 3 | 50 | Corrections, Department of | Misuse of Funds | REFERRED | 7/14/2003 |
| 3 | 51 | Elections Board, Georgia | Falsification of Facts | BOLA | 3/25/2003 |
| 3 | 52 | Community Health, Department of | Contract Fraud - Non-Emergency Program | NFA | 6/7/2004 |
| 3 | 53 | Non-Executive Branch | Theft of Funds | REFERRAL | 3/10/2003 |
| 3 | 54 | Education, Department of | Ethics Violations | (Merged with 04-029) | 1/6/2004 |
| 3 | 55 | Labor, Department of | Misuse of Funds | NFA | 2/23/2004 |
| 3 | 56 | Non-Executive Branch | Perjury by Assistant District Attorney | BOLA | 7/9/2003 |
| 3 | 57 | Non-Executive Branch | Improperly Fined | BOLA | 1/6/2004 |
| 3 | 58 | Corrections, Department of | Lack of Medical Treatment for Inmates | NFA | 7/2/2003 |
| 3 | 59 | Motor Vehicle Safety , Department of | Policy Non-compliance | BOLA | 7/2/2003 |
| 3 | 60 | Human Resources, Department of | Lack of Medical Assistance for Medicaid Patients | NFA | 1/30/2004 |
| 3 | 61 | Human Resources, Department of | Violation of Personnel Policy and Compliance Matters | NFA | 6/20/2003 |
| 3 | 62 | Non-Executive Branch | Corruption | BOLA | 6/30/2003 |
| 3 | 63 | Transportation, Department of | Mismanagement in Audit Division | NFA | 6/27/2003 |
| 3 | 64 | Public Safety, Department of | Obstruction of Justice | BOLA | 8/20/2003 |
| 3 | 65 | Technology Authority, Georgia | Gender Discrimination and Kickbacks in Vendor Selection Process | BOLA | 5/30/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|--------------------|------------|
| 3 | 66 | Non-Executive Branch | Questionable County Business Practices | BOLA | 10/16/2003 |
| 3 | 67 | Natural Resources, Department of | Environmental Contamination from Septic Tank | BOLA | 10/7/2003 |
| 3 | 68 | Governor, Office of the | Misuse of Helicopter | EXECUTIVE SUMMARY | 8/23/2003 |
| 3 | 69 | Various Law Enforcement Agencies | Disability Pensions Review | EXECUTIVE SUMMARY | 8/16/2004 |
| 3 | 70 | Technical and Adult Education, Department of | Misuse of Government Property/Funds by Atlanta Technical College | NFA | 10/15/2003 |
| 3 | 71 | Highway Safety, Governor's Office of | Fraud | NFA | 11/15/2004 |
| 3 | 72 | Teacher's Retirement System/Employee Retirement System | Wasteful Contract Processes in Minority Brokerage Services | NFA | 6/27/2003 |
| 3 | 73 | Corrections, Department of | Non-specific Allegations by Inmate | REFERRED | 4/16/2003 |
| 3 | 74 | Non-Executive Branch | Home Construction/Code Violations | BOLA | 4/16/2003 |
| 3 | 75 | Public Telecommunications Commission | Financial and Accounting Fraud | NFA | 10/15/2003 |
| 3 | 76 | Transportation, Department of | Inappropriate Land Condemnation | REFERRED | 4/16/2003 |
| 3 | 77 | GA Tribe of Eastern Cherokee Indians | Corporate Name Misrepresentation | REFERRED | 4/16/2003 |
| 3 | 78 | Employees' Retirement System | Mismanagement of Employee Retirement System | NFA | 1/15/2004 |
| 3 | 79 | Human Resources, Department of | Tobacco Use and Prevention (TUPS), Public Health | NFA | 6/14/2004 |
| 3 | 80 | Secretary of State | Lack of Storage for VA Records | REFERRED | 4/17/2003 |
| 3 | 81 | Governor, Office of the | Refusal to Forward Complaints | NFA | 1/6/2004 |
| 3 | 82 | Governor, Office of the | Misuse of Department of Transportation Aircraft | Merged with 03-068 | 6/17/2003 |
| 3 | 83 | Labor, Department of | Nonpayment of Goodwill Industries Contracts | NFA | 6/30/2003 |
| 3 | 84 | Non-Executive Branch | Corruption/Fraud in Houston County Court System | BOLA | 4/22/2003 |
| 3 | 85 | Human Resources, Department of | Management not adhering to Promotion Policies | BOLA | 7/11/2003 |
| 3 | 86 | Transportation, Department of | Misuse of State-Owned Vehicles | EXECUTIVE SUMMARY | 10/21/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|-------------|---------------|---|---|----------------------|---------------|
| 3 | 87 | Human Resources, Department of | Nonpayment of Invoices by Department of Family and Children Services | NFA | 8/5/2003 |
| 3 | 88 | Public Service Commission | High Phone Rates of Private Provider | REFERRED | 5/29/2003 |
| 3 | 89 | Non-Executive Branch | Alpharetta Police Officer Providing Alcohol/Tobacco/Drugs to Teens | REFERRED | 5/19/2003 |
| 3 | 90 | Ports Authority, Georgia | Contract Fraud | NFA | 1/16/2004 |
| 3 | 91 | Consumer Affairs, Governor's Office of | Misuse of State Time | NFA | 3/28/2003 |
| 3 | 92 | Non-Executive Branch | False Advertising | REFERRED | 5/22/2003 |
| 3 | 93 | Technology Authority, Georgia | Inappropriate Computer Use | EXECUTIVE SUMMARY | 1/7/2004 |
| 3 | 94 | Revenue, Department of | Tax Collection Fraud | NFA | 12/30/2003 |
| 3 | 95 | Labor, Department of | Misuse of State Vehicle | REFERRED | 7/7/2003 |
| 3 | 96 | Corrections, Department of | Mistreatment of Inmates | REFERRED | 2/6/2003 |
| 3 | 97 | Human Resources, Department of | Mismanagement of McIntosh Trail Mental Health Community Service Board | NFA | 6/23/2003 |
| 3 | 98 | Non-Executive Branch | Misappropriation of Greene County Development Authority Funds | BOLA | 11/4/2003 |
| 3 | 99 | Labor, Department of | Omission of Information in an Investigation | REFERRED | 6/17/2003 |
| 3 | 100 | Revenue, Department of | Collection of Unpaid Taxes | NFA | 9/29/2003 |
| 3 | 101 | Insurance Commissioner's Office | Misuse of State Property | EXECUTIVE SUMMARY | 2/24/2004 |
| 3 | 102 | Regents, Board of | Improper Job Termination at Medical College of Georgia | NFA | 10/1/2003 |
| 3 | 103 | Non-Executive Branch | Complainant Wronged by Bryan County Sheriff's Department | BOLA | 5/22/2003 |
| 3 | 104 | Non-Executive Branch | Hindrance of Complainant's Efforts to Participate in State-Run/Federally Funded Child Nutrition Program | NFA | 4/29/2004 |
| 3 | 105 | Corrections, Department of | Loss of Funds For Inmate Education | NFA | 11/14/2003 |
| 3 | 106 | Education, Department of | Misuse of State Resources at School for the Deaf | NFA | 3/9/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|-------------|---------------|-------------------------------------|--|--------------------|---------------|
| 3 | 107 | Community Health, Department of | ACS Medicaid Provider - Contract Fraud | NFA | 1/30/2004 |
| 3 | 108 | Agrirama Development Authority | Misuse of State Resources | EXECUTIVE SUMMARY | 2/2/2004 |
| 3 | 109 | Human Resources, Department of | Ethics Violation/Conflict of Interest - Public Health District 2 | EXECUTIVE SUMMARY | 11/24/2003 |
| 3 | 110 | Transportation, Department of | Issues with Contract Letting | NFA | 5/30/2003 |
| 3 | 111 | Non-Executive Branch | Corruption in the Richmond County Court System | BOLA | 6/4/2003 |
| 3 | 112 | Corrections, Department of | Inmate's Concern Over State Parole Process | REFERRED | 6/13/2003 |
| 3 | 113 | Non-Executive Branch | Child Custody Issues | BOLA | 5/30/2003 |
| 3 | 114 | Transportation, Department of | Improper Sale of Property | NFA | 4/5/2004 |
| 3 | 115 | Student Finance Commission | Student Loan Processing Issues | REFERRED | 6/26/2003 |
| 3 | 116 | Corrections, Department of | Request for Assistance in Obtaining a Parole | REFERRED | 6/23/2003 |
| 3 | 117 | Banking and Finance, Department of | Request for Assistance in Revocation of Business License | NFA | 7/29/2003 |
| 3 | 118 | Human Resources, Department of | Mismanagement in Paulding County DFACS | REFERRED | 7/10/2003 |
| 3 | 119 | Motor Vehicle Safety, Department of | Criminal Allegations Yellow Cab Company | BOLA | 3/15/2004 |
| 3 | 120 | Peace Officer Standards & Training | Misuse of State Vehicle | NFA | 7/14/2003 |
| 3 | 121 | Education, Department of | Dawson County School System Employee Termination | REFERRED | 7/22/2003 |
| 3 | 122 | Non-Executive Branch | Insurance Claims Fraud | REFERRED | 7/10/2003 |
| 3 | 123 | Non-Executive Branch | Individual Being Stalked and Harassed | NFA | 7/15/2003 |
| 3 | 124 | Non-Executive Branch | Denial of Unemployment Insurance | REFERRED | 7/22/2003 |
| 3 | 125 | Governor, Office of the | Misuse of Helicopter | Merged with 03-068 | 6/17/2003 |
| 3 | 126 | Merit System, Georgia | Abuse of Travel Policies | NFA | 7/15/2003 |
| 3 | 127 | Secretary of State | Hiring Practices | NFA | 1/7/2004 |
| 3 | 128 | Secretary of State | Unlicensed Used Auto Parts | NFA | 8/18/2003 |
| 3 | 129 | Corrections, Department of | Theft of Probation Fees | EXECUTIVE SUMMARY | 9/23/2003 |
| 3 | 130 | Labor, Department of | Time and Attendance Irregularities | REFERRED | 7/15/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|-------------|------------|
| 3 | 131 | Community Health, Department of | Non-Profit Hospitals Setting up for Profit | BOLA | 6/26/2003 |
| 3 | 132 | Jekyll Island Authority | Illegal Hiring Practices/Financial Mismanagement | NFA | 9/2/2003 |
| 3 | 133 | Secretary of State | Fraudulent Surveys - State Board of Registration for Professional Engineers and Land Surveyors | NFA | 11/19/2003 |
| 3 | 134 | Juvenile Justice, Department of | Misconduct of Employees at Augusta Youth Development Center | NFA | 2/3/2004 |
| 3 | 135 | Agriculture, Department of | Barrow County Animal Control - Unfair Treatment by Inspectors | REFERRED | 7/10/2003 |
| 3 | 136 | Non-Executive Branch | Private Company Embezzlement (Civil Matter) | BOLA | 1/30/2004 |
| 3 | 137 | Pardons and Parole, State Board of | Inmate Sentence Reduction Request | REFERRED | 6/26/2003 |
| 3 | 138 | Agriculture, Department of | Illegal Chicken Fight | REFERRED | 1/6/2004 |
| 3 | 139 | Technology Authority, Georgia | Nepotism/Overtime Pay, Information Resource Mgmt | NFA | 4/27/2004 |
| 3 | 140 | Administrative Services, Department of | Misuse of Revenues Generated by Agencies | NFA | 7/26/2005 |
| 3 | 141 | Non-Executive Branch | Richmond County Courts, Improper Judgments | REFERRED | 6/19/2003 |
| 3 | 142 | Non-Executive Branch | Employee Kickbacks in Douglas County Probation/Parole | REFERRED | 6/19/2003 |
| 3 | 143 | Unknown | Time and Attendance Fraud | NFA | 6/23/2003 |
| 3 | 144 | Administrative Hearings, Georgia Office of State | Time and Attendance Fraud and Misuse of State Resources | NFA | 1/20/2004 |
| 3 | 145 | Non-Executive Branch | Improper/Illegal Zoning, Cherokee County Planning Authority | BOLA | 6/6/2003 |
| 3 | 146 | Non-Executive Branch | Flawed County Elections Process, Terrell County | BOLA | 6/20/2003 |
| 3 | 147 | Revenue, Department of | Misuse of Revenue Agents and State Revenue During CETA Meeting | NFA | 1/30/2004 |
| 3 | 148 | Non-Executive Branch | Destruction of Documents, Douglasville Sheriff's Office and Madison County Court | BOLA | 1/30/2004 |

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